

Odawa Economic Affairs Holding Corp

Board of Directors Meeting

May 18, 2020

Meeting called to order at 5:02 PM (via zoom)

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to the agenda as amended. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the minutes dated April 20, 2020 and May 4, 2020. Motion passes 2-0

Public Comment opened at 5:20 pm closed at 5:21pm NONE

Chair: Discussion: Attendance to LTBB Charter and Corporation Structure meeting on 5/18/20. Next meeting will be July 15, 2020. Attendance to the Tribal Council Quarterly Report.

Motion made by Cheryl Kishigo-Lesky supported by Greg Karlis to accept the Chairs report. Motion passes 2-0

Treasurer/Secretary: Discussion regarding leases for Lume and office rental leases.

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky to accept the Treasurer/Secretary report motion passes 2-0

Ex-Officio Discussion: Would like staff to look into local businesses for sale, bankruptcy, Building permits and denials in local area.

Motion Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge the following meetings as of today:

- 5/4/20 Regular Board meeting
- 5/8/20 Board attends Town hall meeting as requested by Tribal Council- to give updates to citizens
- 5/18/20 LTBB Charter and Corporations Structure Meeting
- 5/18/20 Regular scheduled board meeting

Motion carries 2-0

Next Meeting: June 8, 2020 at 5pm EST

Motion made by Greg Karlis supported by Cheryl-Kishigo- Lesky to adjourn Motion passes 2-0

Adjourn at 6:32pm